

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 15, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil. Brown was absent.

MOTION was made by Beety, seconded by Dickmann, and carried to approve the minutes of the April 1, 2013 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding levying the special assessments for sidewalk reconstruction on the north side of Main Street from Broadway to 2nd Street East; the northeast corner of 3rd Avenue and 3rd Street West; 230 Main Street East and 516 South Broadway. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing regarding final special assessments for Cedar Falls Road (Wilson Street to Bundy Lane) for sewer, water, curb & gutter, sidewalk, trail and street construction. Jim Welch asked the Council to consider a 10 year repayment period for the special assessments, and a reduction in the interest rate to 5 percent. Caitlin Burton requested a 10 year repayment period and mentioned that she has concerns about flooding in their front yard. Jean Davis requested a 10 year repayment period and that deferred assessments continue to be deferred upon transfer of the property by inheritance. Jeff Luther asked the Council to approve the levy of the special assessments over a 10 year period and reduce the interest rate to 3½ percent. Hearing closed.

PUBLIC COMMENTS – Jason Marks announced he was available for questions regarding the beer/liquor application for Broz Tavern, LLC for the property at 315 and 321 Main Street.

FINAL RESOLUTION NO. 6 authorizing the special assessments for sidewalk reconstruction on the following streets to be levied over five years at seven percent interest, was introduced and moved for adoption by Beety, seconded by Schwebs, and carried unanimously on roll call vote:

Main Street (north side, from Broadway to 2nd Street East);
North east corner of 3rd Avenue and 3rd Street West;
230 Main Street East; and
516 South Broadway.

MOTION was made by Cruz, seconded by Traxler, and carried unanimously on roll call vote to amend the time frame for payment of the special assessments on Cedar Falls Road (Wilson Street to Bundy Lane) from 5 years to 10 years, and amend the interest rate from 7 percent to 5 percent.

FINAL RESOLUTION NO. 7 authorizing the special assessments for sewer, water, curb & gutter, sidewalk, trail and street construction on Cedar Falls Road (from Wilson Street to Bundy Lane) to be levied over a 10 year time period at 5 percent interest was introduced and moved for adoption, as amended, by Mercil, seconded by Solberg, and carried unanimously on roll call vote.

MOTION was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote to approve the relocation order for the I-94 pedestrian bridge construction project from Pine Avenue to the I-94 right-of-way.

MOTION was made by Smith, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed First Amendment to the Development Agreement with Phillips Plastics Corporation.

MOTION was made by Schwebs, seconded by Beety, and carried unanimously on roll call vote authorizing the Mayor to execute the proposed Assignment & Assumption Agreement relating to the Stout Technology and Business Park.

MOTION was made by Dickmann, seconded by Solberg, and carried unanimously on roll call vote authorizing the City Treasurer to write-off the following 2011 uncollectible personal property taxes:

William R. Lamb	\$ 8.04
Midwest Theatres Corp.	62.93
PC Doctor Plus 2, Inc.	110.22
Gillian Day Spa, Inc.	71.99

BUDGET – MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve the transfer of \$3,000 from Contingency 01.60000.699 to Leisure Service Center 01.55130.246 Repairs.

MAYOR’S REPORT – Mayor Knaack presented Ed Smith, Council President, with a Certificate of Appreciation for his ten years of service on the City Council.

COMMUNICATIONS – Included in the packet was notice that the City of Menomonie has achieved recognition as a 2012 Tree City USA; the 1st Quarter MEUW Safety Report and the March Building Inspection activity report.

CLAIMS - MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Halverson Bros.	\$ 3,186.62
J. A. Electric	1,285.00
WI Dept. of Administration	280.00
<u>Parking Utility Claims</u>	
City Treasurer	\$ 324.00
City Treasurer	4,059.94
Rydin Decal	1,316.67

LICENSES – MOTION was made by Mercil, seconded by Traxler, and carried to approve the following licenses:

CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent): Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Ave.), New Agent – William R. Schutts.
SUBJECT TO AGENT COMPLETION OF BARTENDER TRAINING COURSE.

CLASS “B” BEER & “CLASS B” LIQUOR and CABARET (Change of Ownership):
Broz Tavern, LLC (Broz Tavern – 315 Main St. & 321 Main St.) - **SUBJECT TO FINAL INSPECTION.**

OPERATORS: Damon W. Anderson; Derrick J. Arntz; Jodi A. Beseler-Webb; Jeremy M. Davis; James M. Dixon; Amanda N. Lach; Cindy M. Quilling; Lee Y. Xiong.

MOTION to adjourn was made by Solberg, seconded by Dickmann, and carried.

JoAnn L. Kadinger, City Clerk